

WASHINGTON COUNTY BOARD MEETING
TUESDAY JANUARY 8, 2013
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Mark Styninger – Coroner

7:30 P.M.

1. HIGHWAY DEPARTMENT: RESOLUTIONS
 - A. Agreement With Illinois Department of Transportation Concerning County Engineer's Salary Program
 - B. Resolution Appropriating Funds for the Payment of the County Engineer's Salary
 - C. Resolution Appropriating Funds for the 2013 Motor Fuel Tax Year
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY REPORT
5. SHERIFF'S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. WASHINGTON COUNTY ZONING:
 - A. Case #002-12 Wash. Co. Zoning Committee, Zoning TEXT Amendment

COMMITTEE REPORTS: NONE

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS OF THE

WASHINGTON COUNTY BOARD

JANUARY 8, 2013

The reconvened and adjourned meeting of the county board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on January 8, 2013 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Nancy Heseman, Deputy County Clerk and acting Clerk of the Board.

Others present were Linda Tragesser, Nick Howes, Mitch Burdick, Heath Hooks, Charlie Parker, Lauren Duncan and Jordan Haarmann.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County board to order at 7:00p.m.

Roll call was taken by acting Clerk Heseman with 15 members present. Those present were Shubert, Brammeier, Meier, Barczewski, Gill, Schorfheide, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the December 11, 2012 meeting. With no corrections a motion was made by Hohlt and seconded by Kurwicki to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, requested the County Board to approve: **A – An Agreement** with Illinois Department of Transportation Concerning County Engineer's Salary Program. Whereas, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed (50%) of the County Engineer's annual salary.

B – Resolution Appropriating Funds for the Payment of the County Engineer's Salary.

(See Exhibits A & B) Meier made a motion to accept the agreement & resolution and seconded by Evans. Motion carried.

Mitch Burdick, County Engineer, then requested the County Board to approve: **Resolution –** Appropriating MFT funds for the 2013 MFT year. Gill made a motion to accept resolution and a second was made by Spenner. Motion carried.

(See Exhibit C)

Mitch Burdick, County Engineer, gave his monthly report at this time. Reporting 2012 budget year is ready for audit. Highway Department is in the process of taking bids for a new mowing deck and a new uniform contract. Working on the annual maintenance of the equipment and the new lighting is and is a good improvement. The fuel bid was given to Gateway FS. Michael Nadolski will be retiring from the highway department on January 25, 2013.

Claims Against the County Report was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 7, 2013 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit D) Evans made a motion to accept the claims as presented and to add a bill from the Nashville News to the report. Suedmeyer requested a bill from Image to be paid by Groennert, County Treasurer and explained why some of the Judicial Building bills do not show on the Claims report. A seconded to the motion was made by Lisk. Roll call vote was taken with 15 ayes and 0 nays.

Motion carried.

The State's Attorney will present this month and next months report at the February County Board meeting.

The County Clerk & Recorder's Monthly Report was presented to the board for approval. (See Exhibit E) A motion was made by Schorfheide and seconded by Kurwicki to accept the report as presented. Motion carried.

The Sheriff's Monthly Report was presented to the board for approval. (See Exhibit F) A motion was made by Gill and seconded by Shubert to accept the report. Motion carried.

Sheriff Parker informed the board that Maggie Bradac will no longer be with the Sheriff's Department, she has taken the Probation Officer job. Three new squad cars have been purchased. After the installation of the proper equipment the 3 cars being replaced will be wholesaled out.

The Emergency Ambulance and Rescue Service Monthly Report was presented to the board. (See Exhibit G) A motion was made by Shubert and seconded by Todd to accept the request as presented. Motion carried.

Zoning Case#002-12: - (ORDINANCE#013-01) – ORDINANCE TO AMEND ZONING TEXT –

This ordinance is to change the meeting quorum from 5 to 4. (See Exhibit H) A motion was made by Spenner and seconded by Shubert to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Health Department: Meyer stated has a new metal roof; most of the cost was covered by insurance.

Environmental & Civil Defense: Shubert addressed the board, they had 3 meetings and would like to inform the board that the new radio controls have been installed on the 3 sirens in town, they have been tested and did work. County is negotiating sharing the cost with the city.

INSURANCE – Hohlt informs the board they had 2 meetings; the county's health insurance has increased from \$499.00 to \$594.00 starting in February. The County will be splitting the increased cost with the employees; County will be paying \$547.00 per employee, with employees paying the remaining \$47.00.

AMBULANCE – Shubert informs the board they had 2 meetings. The ambulance department has received a grant for exhaust control system for the ambulances in the bay. The Ambulance Department will be receiving 20,900.00 in grant money, with the ambulance share of the expense being 5%.

PERSONNEL, POLICY & APPOINTMENTS – Shubert informs the County Board that the Hospital Board recommends the appointment of Dan Bronke to replace the unexpired term of David Bahr, for Appointment to the Washington County Hospital Board, this will be voted upon at the February County Board Meeting.

COUNTY BUILDING – Suedmeyer, committee had 1 meeting. Mr. Haarmann would like to meet with the County Board to explain (affordable gas & electric) this will need to be put on the ballot with county board approval. A hand out was given to all county board members to look over.

A discussion was held and that a Special Board meeting will be held on February 15th at 6:00 to meet with the architects, to review the county's building projects, and have Mr. Haarmann explain the (affordable gas & electric) to decide if it should be put to the voters in the upcoming election.

The County Board decided to hold a Special Board meeting, Tuesday, February 15th at 6:00.

SHERIFF AND COMMUNICATIONS: Hohlt the narrow banning is on pace and should be done in about 6 weeks.

The Coroner's Annual Report was presented to the board for approval. (See Exhibit G). A motion was made by Schorfheide and seconded by Hohlt to accept the report as presented. Motion carried.

A motion was made by Evans and seconded by Gill to pay all bills, utilities, insurance, payroll and overtime. Motion carried.

A motion was made by Hohlt and seconded by Kurwicki to adjourn until Tuesday January 15th, 2013 at 6:00p.m. Motion carried. The meeting of the Washington County Board adjourned at 8:00 p.m.

Nancy Heseman

Deputy County Clerk & Acting Clerk of the Board



This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF WASHINGTON, of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer's / Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY's Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY's Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. To accept the COUNTY's Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY for deposit in the COUNTY's Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY's resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be transferred.
2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the COUNTY this 8 day of JANUARY, 2013
Month Year

WASHINGTON County, State of Illinois, acting by and through its County Board.

By: *David R. Meyer*
Chairperson of the County Board

Executed by the DEPARTMENT this _____ day of _____, _____
Month Year

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Director of Highways



**Illinois Department
of Transportation**

**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary**

Resolution No.

Section No.

13-CS100-0-AC

WHEREAS, the County Board of Washington County has adopted a resolution establishing the salary of the County Engineer to be One-Hundred (100%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Washington County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board that there is hereby appropriated, the sum of Forty Thousand dollars (\$40,000) from the County's Surface Transportation Program funds for the purpose of paying the County Engineer's salary from 1/1/2013 to 12/1/2013, and

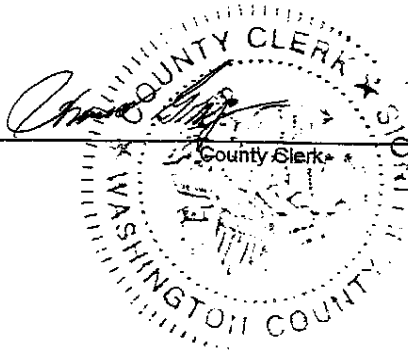
BE IT FURTHER RESOLVED, that the Washington County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Forty Thousand dollars (\$40,000) of Federal Surface Transportation Program Funds allocated to Washington County to the Department of Transportation in return for an equal amount of State funds.

I, Tom Ganz, COUNTY CLERK in and for said County of Washington in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Washington County, at its adjourned meeting held at 101 E. St. Louis St. Nashville, IL on January 8, 2013.

I certify that the correct TIN/FEIN number for Washington County is 37-6002302
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, in said County, this 8 day of January, 2013.

(SEAL)



RESOLUTION

APPROPRIATING MFT FUNDS FOR 2013 MFT YEAR

WHEREAS, the County Board may expend Motor Fuel Tax Funds for the maintenance of County Highways and County Engineer's salary,

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby appropriates the sum of \$750,000.00 from the Motor Fuel Tax allotments for the maintenance of Section 13-00000-00-GM, and

BE IT FURTHER RESOLVED, that the County Board of Washington County hereby appropriates the sum of \$87,700.00 from the Motor Fuel Tax allotments for the County Engineer's salary, Section 13-0000-00-CS, and

BE IT FURTHER RESOLVED, that these appropriations are for the period of time from January 1, 2013 through December 31, 2013, and

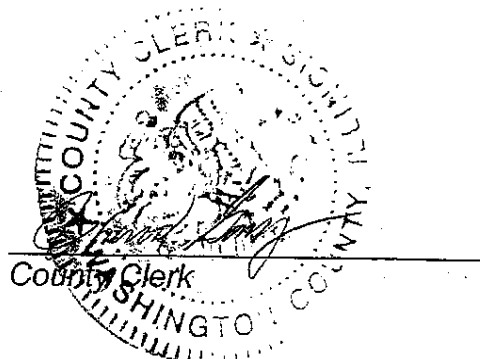
BE IT FURTHER RESOLVED, that the County Clerk is directed to transmit two (2) certified copies of this resolution to the District Engineer office at Collinsville, Illinois.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on January 8, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 8th day of January A. D. 2013.

(SEAL)





Illinois Department of Transportation

County or Township Estimate of Maintenance Cost

Maintenance Period Beginning: 1/1/2013 Ending: 12/31/2013

County: Washington

Road District:

Section: 13-00000-00-GM

Original Submittal ☒ Revised ☐ Supplemental ☐

	Estimated Costs	MFT Funds	Other Funds
Day Labor/Labor & Equipment (Equipment <input checked="" type="checkbox"/> Labor <input checked="" type="checkbox"/>)	326,800.00	326,800.00	
Day Labor Materials*	423,200.00	423,200.00	
Contract			
Estimated Maintenance Total:	750,000.00	750,000.00	-
Maintenance Engineering	-	-	
Bridge Inspection Engineering	-	-	
Estimated Maintenance Engineering Total:	-	-	-
Totals:	750,000.00	750,000.00	-

List Materials for Day Labor Maintenance Operations

Maintenance Operation	Group No.	Material				
		Type of Materials/Point of Delivery	Unit	Quantity	Unit Price	Cost
Seal Coat		HFE 150/300 & P.E.A				\$ -
		Furnished & Applied	GAL	50000	\$2.20	\$ 110,000.00
Seal Coat		CA-16/CM16 - Furnish	Tons	500	\$12.50	\$ 6,250.00
		Furnished & Spread	Tons		\$14.50	\$ -
Seal Coat		CA13/CM-13 - Furnish	Tons	1000	\$17.00	\$ 17,000.00
		Furnished & Spread	Tons		\$18.50	\$ -
atching Surface		M-19-XX - FOB Loading Point	Tons	100	\$78.50	\$ 7,850.00
Repair Surface		Spec Prov. Bit Mix #1 - Furnish	Tons		\$38.00	\$ -
		Furnished & Spread	Tons		\$47.50	\$ -
		FOB Loading Point	Tons	3000	\$49.00	\$ 147,000.00
Repair Surface		CA-6 - Furnish (FOB Loading Point)	Tons	600	\$16.00	\$ 9,600.00
osion Control		Rip-Rap, Various Sizes - FOB Loading Pt.	Tons	50	\$20.00	\$ 1,000.00
gns - Complete		High Intensity- Various - Furnish	Each	100	\$40.00	\$ 4,000.00
gns - Letters/Numbers/Sheeting		High Intensity- Various - Furnish, Pkg.	Each	100	\$15.00	\$ 1,500.00
ilverts		Various Sizes, Type 1 CMP, Furnish	LF	250	\$50.00	\$ 12,500.00
ovement Marking		4" White/Yellow Striping - Furnish/Applied	LF	450000	\$0.10	\$ 45,000.00
ffective Crack Control		HMA Joint Sealer 1050.02-Furnish/Applied	Pound	2000	\$15.00	\$ 30,000.00
ow & Ice Control		Bulk Rock Salt per State Contract	Tons	450	\$70.00	\$ 31,500.00
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
					\$0.00	\$ -
Total Material Cost:						\$ 423,200.00

Highway Commissioner

Date

County Engineer/Superintendent Of Highways

Date

Regional Engineer

Date

Report of Committee

STATE OF ILLINOIS)

Nashville, Illinois

WASHINGTON COUNTY)

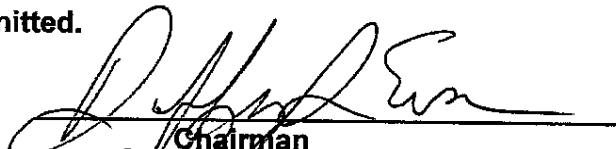

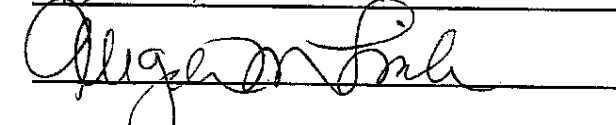
January 03, 2013

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of December 2012 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$57,483.31
County Bridge Fund	\$0.00
County Matching Fund	\$12,471.20
County MFT Fund	\$0.00
Road District Fund	\$62,281.17
Township Bridge Fund	<u>\$0.00</u>
Total	\$132,235.68

All of which is respectfully submitted.


Chairman


Claims Committee


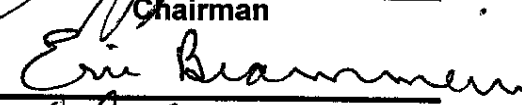

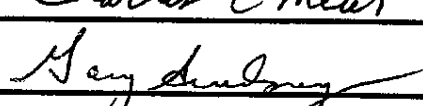

We have examined and approved the bills listed for December 2012 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$57,483.31
County Bridge Fund	\$0.00
County Matching Fund	\$12,471.20
County MFT Fund	\$0.00
Road District Fund	\$62,281.17
Township Bridge Fund	<u>\$0.00</u>
Total	\$132,235.68

Date:

1/2/2013


Chairman




Road and Bridge Committee

January 3, 2013

3:36 PM

WASHINGTON COUNTY RECORDER

Report of Collections

Collections for the Period 12/01/2012 to 12/31/2012.

Report: mrecr33.rpt

1 of 2

To

County Board
(Title of Officer)Washington County
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	5.00	0.00	5.00
CERTIFIED DEATH	GENERAL	17.00	0.00	17.00
CERTIFIED MARRIAGE	GENERAL	66.00	0.00	66.00
CO REV REAL ESTATE TRANSFER	GENERAL	2,610.75	0.00	2,610.75
DOCUMENT W/OUT LEGAL	GENERAL	39.00	0.00	39.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	25.00	0.00	25.00
IL. DOM VIOLENCE FEE	GENERAL	45.00	0.00	45.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	16.00	0.00	16.00
MARRIAGE LICENSE	GENERAL	135.00	0.00	135.00
MI. LLANEOUS	GENERAL	11.00	0.00	11.00
NON-CONFORMING FEE	GENERAL	48.00	0.00	48.00
NOTARY	GENERAL	10.00	0.00	10.00
PHOTOCOPIES	GENERAL	1,228.50	0.00	1,228.50
REAL ESTATE TRANSFER TAX STAMP	GENERAL	5,221.50	0.00	5,221.50
RECORDING FEE	GENERAL	5,214.00	0.00	5,214.00
RHSP SURCHARGE	GENERAL	3,620.00	0.00	3,620.00
SEARCHES	GENERAL	20.00	0.00	20.00
TAX REDEMPTION	GENERAL	18,368.77	0.00	18,368.77
Subtotal for GENERAL		36,700.52	0.00	36,700.52
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	3,285.00	0.00	3,285.00
Subtotal for GIS - ASSESSOR .037.00102.01		3,285.00	0.00	3,285.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	365.00	0.00	365.00
Subtotal for GIS - RECORDER 036.00102.01		365.00	0.00	365.00
CERTIFIED BIRTH	PAYMENT	60.00	0.00	60.00
Subtotal for PAYMENT		60.00	0.00	60.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	1,101.00	0.00	1,101.00
Subtotal for RECORDER AUTOMATION FUND		1,101.00	0.00	1,101.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	9.00	0.00	9.00

January 3, 2013
3:36 PM

WASHINGTON COUNTY RECORDER
Report of Collections
Collections for the Period 12/01/2012 to 12/31/2012.

Report: mrecr38.rpt
2 of 2

Subtotal for TAX REDEMPTION CLERK FEE		9.00	0.00	9.00
Total Amount Collected		41,520.52	0.00	41,520.52

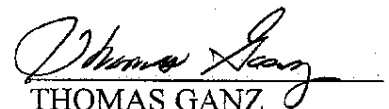
I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

TOTAL COLLECTED \$41,520.52

JANUARY 2, 2013

DISBURSEMENTS:

Tax Redemptions \$15,710.56
Tax Redemptions Interest 2,658.21
R/E Stamps & Misc. 5,143.50
Total Disbursements: \$23,512.27


THOMAS GANZ
WASHINGTON COUNTY
CLERK/RECORDER

JANUARY 1, 2012

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 3,285.00
(G. I.S. RECORDER FUND) 365.00
(R.H.S.P. - .50 PER, GENERAL FUND) 181.00
(R.H.S.P. - .50 PER, CO CLERK FUND) 181.00

IL DEPT. OF REVENUE:

(R.H.S.P. - \$9.00 PER 362 DOC) 3,258.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 16.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

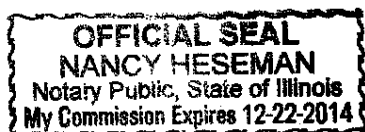
(RECORDER AUTO FUND) 1,101.00
(FEE'S COLLECTED) 9,576.25

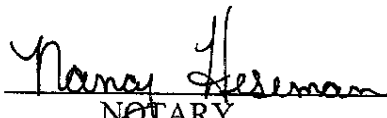
TOTAL \$18,008.25

TOTAL DISBURSEMENT \$41,520.52

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2012.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 2ND DAY OF JANUARY 2013.




NOTARY

I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF December 2012.

FEES EARNED \$410.00

FEES COLLECTED AND PAID
TO THE COUNTY TREASURER \$154.00

DIETING PRISONERS \$2,202.44

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$698.00

WRIT

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 43

TRAFFIC ARRESTS.....151

WARNINGS..... 219

Charles L Parker
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 3th DAY OF January 2013.

Paulette Leonard
NOTARY





**WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE**

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for December 2012

Receipts/Billing

Billed Out	\$ 74,600.90
Collected	\$ 57,437.51
Write Off Amount	\$ 30,761.54

Turned In Amount	\$ 57,437.51
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Total Expenses

December 2012	\$ 11,638.61
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Total Calls for 2013

December 2012:	176
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2013 Totals:	176
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U.S. Department of Homeland Security
Washington, D.C. 20472



FEMA

Mr. John Felchlia
Washington County Ambulance
160 N. West Court
Nashville, Illinois 62263-1128

Re: Grant No. EMW-2012-FO-06486

Dear Mr. Felchlia:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2012 Assistance to Firefighters Grant has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$22,000.00. The Federal share is 95 percent or \$20,900.00 of the approved amount and your share of the costs is 5 percent or \$1,100.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the Articles as they outline the terms and conditions of your grant award. Maintain a copy of these documents for your official file. **You establish acceptance of the grant and Grant Agreement Articles when you formally receive the award through the AFG online system.** By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from FEMA.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need.

If you have any questions or concerns regarding the awards process or how to request your grant funds, please call the helpdesk at 1-866-274-0960.

Sincerely,

Timothy W. Manning
Deputy Administrator for National Preparedness and Protection

WASHINGTON COUNTY ZONING OFFICE

Form #19

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov

FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

ORDINANCE TO AMEND ZONING TEXT

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on December 27th, 2012 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #002-12 was presented by the Washington County Zoning Committee on requesting an amendment to the Washington County Zoning Ordinance changing the Text of the Ordinance,

and

WHEREAS, the Zoning Board of Appeals has recommended the X Approval, Denial, the County Board of Washington County in the aforesaid findings and recommendations:

Change on pg. 70 of the Washington County Zoning Ordinance, Article 10-1.4 MEETINGS, QUORUM-line 3-the number 'Five-(5)' will be changed to 'four (4)' and in the 4th/5th line the number 'five (5)' will be changed to 'four (4)'

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Text Amendment to change the text of the Zoning Ordinance be

X Granted Denied.


ADOPTED this 8th day of January, 2012.

Aye 15

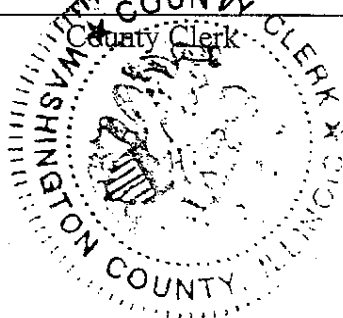
Nay

Abstain

Attest:


County Clerk


County Board Chairman



WASHINGTON COUNTY ZONING OFFICE

Form #25

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail Rick.Greten@washingtonco.illinois.gov

FAX (618) 327-3692

OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

TO: The Honorable David Meyer and Members of the Washington County Board

FROM: Rick Greten, Zoning Administrator

DATE: 28 December 2012

RE: Report and Recommendations from the Washington County Zoning Board of Appeals

The Washington County Zoning Board of Appeals met on December 27th, 2012 and heard testimony on the following cases. Following is a short synopsis of these cases. The Zoning Board of Appeals' Advisory Report and Findings of Fact Report and proposed Ordinances for the County Board's consideration have been forwarded to the County Clerk's Office.

1. Case #002-12 Washington County Zoning Committee,
Zoning Text Amendment

SPECIAL MEETING
WASHINGTON COUNTY BOARD

TUESDAY JAN. 15 , 2013
6:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGEMENT OF GUESTS

AGENDA:

- 1. MEET WITH ARCHITECHS**
- 2. DISCUSS AFFORDABLE GAS AND ELECTRIC**
- 3. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A PUBLIC QUESTION TO ADOPT AN "OPT-OUT" PROGRAM FOR THE SUPPLY OF ELECTRICITY TO RESIDENTS AND SMALL COMMERCIAL RETAIL CUSTOMERS OF THE UNINCORPORATED AREAS OF WASHINGTON COUNTY**

OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD

OFFICIAL PROCEEDINGS OF THE WASHINGTON COUNTY BOARD

SPECIAL MEETING

JANUARY 15, 2013

The special meeting of the Washington County Board convened at the Courthouse in Nashville, Illinois on January 15, 2013 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Nancy Heseman, Deputy County Clerk & Acting Clerk of the board.

Others present were Jeff Haarmann.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 6:00 p.m.

Roll Call was taken by Acting Clerk Heseman with 12 members present and 3 absent. Those present were Shubert, Meier, Schorfheide, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl and Meyer. Brammeier, Barczewski and Gill were absent.

Brammeier enters the meeting at 6:04.

Chairman Meyer called Jeff Haarmann to address the board about aggregated electric. Haarmann started his presentation by playing a video produced by Ameren.

Barczewski enters the meeting at 6:20.

The board needs to place a referendum on the ballot for the unincorporated residential and small business areas of Washington County that are on Ameren for aggregated electric. Each individual would receive a letter from the winning supplier, the winning supplier takes care of all the communications with the customers, giving them have the choice to, opt-out of the aggregate at anytime and return to Ameren, customers do not need to sign a contract. The county would be responsible for making sure the correct customers would get the notification. The county would not be responsible for the mailings themselves, but would need a primary contact person, and approve the list of customers receiving the notices are in the correct jurisdictions. The County Board would be responsible to negotiate the rates and term, the County could also negotiate a rate for the county as revenue source in the agreement, but recommends the County not use it as a revenue source.

Whereas, the County Board of the Washington County hereby desires to place on the April 9, 2013 ballot, a public question to be considered by voters in the county regarding the authorization of the County to pursue the implementation of the Program.

A motion was made by Barczewski and seconded by Meier to vote to adopt **(Ordinance 013-02)**, permits the Washington County, if authorized by referendum, to create a program to allow the County Board to Solicit Bids and enter into service agreements for the sale and purchase of electricity and related

services and equipment to residential and small commercial retail customers in the county who do not choose to opt-out: and

Whereas, the County Board of Washington County hereby desires to place on the April 9, 2013 ballot, a public question to be considered by the voters in the County regarding the authorization of the County to pursue the implementation of the program;

(Shall the County of Washington, IL have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program? Yes__ NO__) to be placed on the on the April 9th Consolidated Election's Ballot.

It was agreed to add the wording "unincorporated area" to the original motion. Approval of motion is subject to the review by the State's Attorney.

A Roll call vote was taken with 12 ayes and 2 nays. Motion carried. The 2 nay votes were cast by Todd & Kurwicki. **(ORDINANCE 013-02) (See Exhibit A)**

A motion was made by Suedmeyer and seconded by Brammeier to sign into an agreement with Supernova Partners, LLC, of Mt. Vernon, IL ; WHEREAS, County desires to engage Consultant as it exclusive provider of specific consulting and procurement services related to the residential and small commercial electric accounts located in the unincorporated areas of Washington County. with MUNICIPAL AGGREGATION CONSULTING SERVICES is made and entered into and by and between Washington County Illinois, after a revised agreement is written up , reviewed and approved by the State's Attorney.

If the Resolution does not pass at the Consolidated Election, they would have the right to put it on the Primary 2014 Ballot.

(See Exhibit B) MUNICIPAL AGGREGATION CONSULTING SERVICES AGREEMENT

Motion carried.

John Parkinson and Matt Wolf enter the meeting at 7:30 p.m. They did a quick summary on the construction of the Judicial Building, stating they are building as far east as they can due to water lines. They are on schedule at this time and the Judicial Building should be completed by December 1, 2013, depending on weather and things continue to stay on this schedule. Progress reports are being sent on weekly base to Gary Suedmeyer.

A motion was made by Shubert and seconded by Schorfheide to adjourn until February 12, 2013 at 7:00p.m. Motion carried. The meeting of the Washington County Board adjourned at 7:40 p.m.

Nancy Heseman

Deputy County Clerk & Acting Clerk of the Board.

ORDINANCE 013 - 02

AN ORDINANCE AUTHORIZING THE SUBMISSION OF A PUBLIC QUESTION TO ADOPT AN "OPT-OUT" PROGRAM FOR THE SUPPLY OF ELECTRICITY TO RESIDENTS AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO ARE AMEREN CUSTOMERS IN THE UNINCORPORATED AREAS OF WASHINGTON COUNTY

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 permits Washington County, if authorized by referendum, to create a program to allow the County Board to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial retail customers in the unincorporated areas of the County who do not choose to opt-out; and

WHEREAS, the County Board of Washington County hereby desires to place on the April 9, 2013 ballot, a public question to be considered by voters in the unincorporated areas of Washington County regarding the authorization of the County to pursue the implementation of the Program; and,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, as follows:

Section 1. That a public question shall be submitted to the voters in the unincorporated areas of Washington County, State of Illinois, at the April 9, 2013 election (or at the next available election permitted by the general election law), as follows:

Shall the County of Washington, IL have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who are Ameren customers in the unincorporated areas of Washington County and who have not opted out of such program? Yes ___ No ___

Section 2. That the County Clerk is hereby directed to file this authorizing Ordinance and other related matters with the appropriate election officials in accordance with the applicable law by January 31, 2013.

Section 3. That this Ordinance shall become effective immediately following its passage.

Ordinance 013 - 02

Passed:

Approved: *Danella Meyer*
Chairman, Washington County Board

Attest: _____

Approved as to form:

Heidi H. H.
State's Attorney

FILED FILED

JAN 22 2013

Thomas Long
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

Thomas Long
COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

1 Exh. A

Exhibit A

COPY

Municipal Aggregation Consulting Services Agreement

This Municipal Aggregation Consulting Services Agreement ("Agreement") is made and entered into and effective on this 8th day of February, 2013 ("Effective Date") by and between Washington County, Illinois ("Municipality"), an Illinois Municipal Corporation, with offices located at 101 E. St. Louis Street and Supernova Partners, LLC, Affordable Gas & Electric, LLC, a Illinois Limited Liability Company ("Consultant"), with its office and principal place of business located 10749 E Garden Rd, Mt. Vernon, IL 62864. (Municipality and Consultant may be collectively referred to as the "Parties.")

Recitals

WHEREAS, Municipality desires to engage Consultant as its exclusive provider of specific consulting and procurement services related to the residential and small commercial electric accounts located in the Washington County, Illinois, as more completely defined herein.

WHEREAS, Municipality desires, pursuant to 20 ILCS 3855/1-92 (the "Act"), to operate an electric aggregation opt-out program for residential and small commercial retail customers, by submitting a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the referendum vote in the affirmative, then Municipality may implement an opt-out aggregation program for residential and small commercial retail customers ("Municipal Aggregation Program").

WHEREAS, a Municipal Aggregation Program would give Municipality the authority to enter into an electric supply power contract on behalf of residents and small businesses with an electric wholesale supplier in the Washington County who have not opted out of said program with the intent to secure a lower rate for electric service, yielding reduced electric bills for its residents and small businesses ("Governmental Contract").

WHEREAS, Municipality desires for Consultant to assist Municipality with its effort to place a referendum on the ballot, its Municipal Aggregation Program, in soliciting bids from wholesale electric suppliers, and in executing a Governmental Contract.

WHEREAS, Consultant desires to perform the Services and desires to be so engaged.

NOW, THEREFORE, in consideration of the foregoing and of the covenants and agreements herein contained, the parties, intending to be legally bound, agree as follows:

"Revised
Exhibit B"

obligated to pay any other fees or reimburse any expenses to Consultant, but Municipality is

Agreement

I. Services Offered.

Electricity Residential and Small Commercial opt-out consulting services, including but not limited to preparation and management of opt-out notices, scrubbing of eligibility customer lists, and supervision of all other notices and publications required under the Act to facilitate the adoption and operation of the Program.

In addition, Consultant shall perform the following activities (collectively, the "Services") in a manner consistent with the best practices established for electrical aggregation program consulting services:

a. Pre-Referendum Education & Marketing via

1. Web links to educational videos and clippings from Ameren regarding Municipal aggregation
2. Local radio spots
3. Newspaper interviews and press releases
4. Municipal newsletters
5. Public hearings
6. Community meetings, Chamber of Commerce, Local high school sporting events
7. Political campaign signs
8. Informational flyers

b. Post-Approval Services

1. Work with County officials on constituent communications
2. Work with Ameren to develop eligible customer list
3. Develop bid specifications for RFP to multiple wholesale suppliers
4. Advising on any necessary compliance issues with the Illinois Commerce Commission
5. Negotiating fees for the Municipality with winning suppliers
6. Assist with general contract negotiations
7. Post-purchase monitoring and consulting

II. Obligations of Municipality.

Municipality shall:

- a. Provide access to all necessary information and documentation as required by Consultant in support of the effort to place a referendum on the ballot, its Aggregation Program, in soliciting bids and in executing a Governmental Contract;

the term of this Agreement.

XIII. Confidential and Proprietary Information.

Notwithstanding anything to the contrary set forth herein, the Parties are not required to disclose information which they reasonably deem to be proprietary or confidential in nature. The Parties agree that any information disclosed by a Party and designated as proprietary and confidential shall only be disclosed to those officials, employees, representatives, and agents of the other Party that have a need to know in order to administer and enforce this Agreement. For purposes of this Section, the terms "proprietary or confidential" include, but are not limited to, information relating to a Party's corporate structure and affiliates, marketing plans, financial information, or other information that is reasonably determined by a Party to be competitively sensitive. A Party may make proprietary or confidential information available for inspection but not copying or removal by the other Party's representatives. Compliance by the Municipality with the Illinois Freedom of Information Act, 5 ILCS 140/1 et seq. ("Illinois FOIA"), including compliance with an opinion or directive from the Illinois Public Access Counselor or the Illinois Attorney General under the Illinois FOIA, or with a decision or order of a court with jurisdiction over the Municipality, shall not be a violation of this Section and Municipality shall have no duty to litigate or defend any action against it under the Illinois FOIA.

XIV. Disputes and Governing Law.

The Parties intend that this Agreement may be enforced at law or by suit for specific performance. In the event that it becomes necessary to file suit in a court of law or chancery to enforce the terms of this Agreement, the prevailing party shall be awarded their reasonable attorneys' fees in pursuit of his or her claim. This agreement shall be governed by and construed in accordance with the federal laws of the United States of America and internal laws of the State of Illinois applicable to contracts made and to be performed in such state (without regard to the principle of conflicts of law applicable under Illinois law). It is the intent of the parties that to the fullest extent permitted by law, the laws of the State of Illinois shall govern this Agreement.

XV. Severability

If any provision of this Agreement is held invalid or unenforceable, such provision shall be deemed deleted from this Agreement and shall be replaced by a valid, mutually agreeable and enforceable provision which so far as possible achieves the same objectives as the severed provision was intended to achieve, and the remaining provisions of this Agreement shall continue in full force and effect.

XVI. Paragraph Headings

- b. Use best efforts to secure access to all necessary information and documentation as required by Consultant in support of the effort to place a referendum on the ballot, its Aggregation Program, in soliciting bids, and in executing a Governmental Contract which is not in the custody or control of Municipality;
- c. Use best efforts to secure access for entry upon public and private property as required to perform the Services of Consultant; and
- d. Promptly notify Consultant if Municipality discovers any material defects in the Aggregation Program or any breach of the Governmental Contract.
- e. Approve an ordinance to put the opt-out referendum on the ballot on the next election.
- f. Conduct public hearings and adopt a Plan of Operation and Governance, each as required by the Act.

III. Term and Termination.

This Agreement shall commence on the 8th day of February , 2013 and shall terminate:

- a. Twelve (12) months following the date stated above if a referendum is placed on the ballot twice within the twelve (12) months period and both fail to obtain passage; or
- b. Twelve (12) months following Municipality's decision to not execute a presented Governmental Contract for any reason; or
- c. At the conclusion of a Governmental Contract provided that Municipality sends written notice of its intention to terminate this Agreement at least ninety (90) days prior to the conclusion of the Governmental Contract, otherwise, this Agreement will stay in full force and effect for the renewal period of the Governmental Contract; or
- d. Upon the written agreement of the Parties.

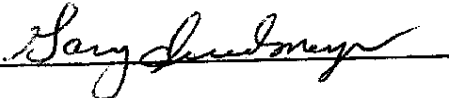
IV. Payment.

Municipality agrees that after a competitive bidding process and execution of a Governmental Contract that Consultant will be paid by the selected electric wholesale supplier at an industry-standard rate of 0.00075 per kWh (volumetrically) as a commission fee for the electricity purchased during the duration of the Governmental Contract. Municipality shall not be

Paragraph headings are inserted in this Agreement for convenience only and are not to be used in interpreting this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the 8th day of February, 2013.

Washington County, IL

BY: 

By: Gary Suedmeyer

Vice Chairman Washington County Board

SUPERNOVA PARTNERS, LLC, AFFORDABLE GAS & ELECTRIC, LLC.

BY: _____

Jeff Haarmann, Managing Partner